

CLOSED

**U.S. District Court
Eastern District of Michigan (Detroit)
CRIMINAL DOCKET FOR CASE #: 2:13-mj-30778-DUTY-1**

Case title: United States of America v. Zaazhoa
Other court case number: 97M60 USDC - VT

Date Filed: 12/16/2013
Date Terminated: 12/19/2013

Assigned to: Honorable Unassigned

Defendant (1)

Michael Zaazhoa
TERMINATED: 12/18/2013
also known as
Mohamed Rafik Mohamed
TERMINATED: 12/18/2013

represented by **Federal Defender**
Federal Defender Office
613 Abbott
5th Floor
Detroit, MI 48226
313-967-5542
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or
Community Defender Appointment

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

Rule 5(c)(3) District of Vermont

Disposition

COMMITMENT TO THE DISTRICT OF
VERMONT

Plaintiff**United States of America**

represented by **Regina R. McCullough**
 U.S. Attorney's Office
 211 W. Fort Street
 Suite 2001
 Detroit, MI 48226
 313-226-9618
 Email: regina.mccullough@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: U.S. Attorney

Date Filed	#	Docket Text
12/16/2013	<u>1</u>	PETITION for Transfer under Rule 5(c)(3) by United States of America as to Michael Zaazhoa (1). (JJoh) (Entered: 12/16/2013)
12/16/2013		Minute Entry for proceedings held before Magistrate Judge Laurie J. Michelson: Initial Appearance in Rule 5(c)(3)/Rule 40 Proceedings as to Michael Zaazhoa held on 12/16/2013. Detention Hearing set for 12/18/2013 01:00 PM (Tape #: LJM 12/16/2013) (Defendant Attorney: Todd Shankar) (AUSA: Regina McCullough) (JJoh) (Entered: 12/16/2013)
12/16/2013		Minute Entry for proceedings held before Magistrate Judge Laurie J. Michelson: Removal Hearing as to Michael Zaazhoa WAIVED on 12/16/2013. (Tape #: LJM 12/16/2013) (Defendant Attorney: Todd Shankar) (AUSA: Regina McCullough) (JJoh) (Entered: 12/16/2013)
12/16/2013	<u>2</u>	ORDER APPOINTING FEDERAL DEFENDER as to Michael Zaazhoa. Signed by Magistrate Judge Laurie J. Michelson. (DWor) (Entered: 12/17/2013)
12/16/2013	<u>3</u>	WAIVER of Rule 5 Hearings by Michael Zaazhoa (DWor) (Entered: 12/17/2013)
12/16/2013	<u>4</u>	ORDER OF TEMPORARY DETENTION as to Michael Zaazhoa. Signed by Magistrate Judge Laurie J. Michelson. (DWor) (Entered: 12/17/2013)
12/18/2013		Minute Entry for proceedings held before Magistrate Judge Laurie J. Michelson: Detention Hearing as to Michael Zaazhoa held on 12/18/2013. Disposition: Defendant consents to detention. (Tape #: LJM 12/18/2013) (Defendant Attorney: Rhonda Brazile) (AUSA: Regina McCullough) (JJoh) (Entered: 12/18/2013)
12/18/2013	<u>5</u>	COMMITMENT TO ANOTHER DISTRICT. Defendant committed to District of District of Vermont. Signed by Magistrate Judge Laurie J. Michelson. (PMil) (Entered: 12/19/2013)
12/18/2013	<u>6</u>	CONSENT ORDER OF DETENTION PENDING TRIAL as to Michael Zaazhoa. Signed by Magistrate Judge Laurie J. Michelson. (PMil) (Entered: 12/19/2013)
12/19/2013	<u>7</u>	NOTICE transferring case to *DISTRICT OF VERMONT* as to Michael Zaazhoa. (PMil) (Entered: 12/19/2013)

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